

# TOWN OF EAST TROY

## Town Board Minutes

May 9, 2011

### [Audio](#)

OFFICIAL TOWN OF EAST TROY BOARD MINUTES  
MAY 9th, 2011 at 6:30 P.M.

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 15 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The MINUTES: Chairman Klarkowski presented two changes to the April 11, 2011 Town Board Minutes. One on page #2 (sitting not sighting) and page #3 (extra s in Eastshore). Chairman Klarkowski moved to approve the [April 11th, 2011 Town Board minutes](#) with the two corrections. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Chairman Klarkowski moved to approve the February 11, 2011 Planning Commission minutes as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Supervisor Church moved to approve the [April 15, 2011 Special Town Board minutes](#) as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

The TREASURERS Report: Clerk/Treasurer Buchanan presented the [April Treasurers Report](#). Supervisor Montez moved to approve the April treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

CHAIRMAN/SUPERVISOR REPORT: Chairman Klarkowski presented the [Walworth County Multi-Jurisdictional Highway Plan](#). The public works department approved the multi-jurisdictional highway plan and it is going before the full county board for approval. Chairman Klarkowski thanks John Murphy for attending many of the multi jurisdictional highway meetings.

POLICE REPORT: Chief Surges presented the April Police Report. Supervisor Church question the speeding issue that was discussed at last months meeting along Eastshore Road.

DEPARTMENT OF PUBLIC WORKS: Greg Twelmeyer is presenting the summer roadwork bids at the June meeting.

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FIRE DEPARTMENT: The new roof is just about completed at the fire station.

PARK COMMITTEE REPORT: Supervisor Church presented an update on the Army Lake property. A letter of intent to transfer the Army Lake Park property to the DNR was sent by Attorney Boehm.

Supervisor Church presented an update on the Jim Brynes Park Sign. Larry Mitten is constructing the new sign. Mr. Holle's High school landscaping class will upgrade the landscaping at the park entrance. Discussion followed.

Chairman Klarkowski moved to authorize Supervisor Church to spend up to \$500.00 on materials in coordination with the high school landscaping class. Supervisor Church seconded the motion. The motion carried by unanimous vote. Supervisor Church will contact Mrs. Byrnes to pick a date for the dedication (possibly June 18, 2011).

BOOTH LAKE MEMORIAL PARK: Larry Mitten reported on the Booth Lake Memorial Park improvements, including the parking lot and the launch.

LAKE BEULAH MANAGEMENT REPORT: None.

AIRPORT COMMITTEE REPORT: None.

RECYCLING REPORT: Bill Tarman-Ramcheck presented the recycling report, including the grant information for this year.

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: Chairman Klarkowski read the resignation letter from Commissioner Jim Stark. The Planning Commission will send a letter of recommendation to the Town Board for a replacement Commissioner.

Chairman Klarkowski moved to accept the Planning Commission recommendation and approve the Variance/Air Conditioner Pad, N8831 Stringers Bridge Road, PET1800019C, by Carla Giorgi/John Stoss. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Chairman Klarkowski moved to accept the Planning Commission recommendation and approve the Lot Line Adjustment/CSM Approval, PET50200001, W1596 South Shore Drive, by Tom Ela. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: Glen Kreinbrink questioned Veolia handling oil/oil filters. Bill Tarman-Ramcheck stated that the oil and filters are to be picked up at all residential property by the hauler. Discussion followed.

Supervisor Church and John Murphy presented a framed map of Lake Beulah, as a donation to the Town.

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Pete Scherkenbach, Woodfield Crt, questioned the Mainka property, CTH J, operating within the proper zoning, number of trucks hauling gravel out and the debris on CTH J.

Mr. Martin, Beulah Park Road, questioned the agenda being on the website.

UNFINISHED BUSINESS: Chairman Klarkowski reported on the Kreinbrink/Rietz pier issue and will be sending a memorandum to the property owners on the outcome of meeting they had.

Chairman Klarkowski reported on the East Shore Drive traffic concerns. Attorney Mills commented on the speed bump issue and Town liability. Chief Surges commented on the speed limit versus the traffic sticks.

Supervisor Montez reported on the Town website upgrade.

NEW BUSINESS: None.

ATTORNEY REPORT: Attorney Mills reporting on the update on the Mega Farms & Windmill Ordinances.

Attorney Mills read Ordinance 2011-11 amending Statutory reference in 12.01(4), (10) and (26); 12.02(2)(a), (n), and (o) and 12.02(13).

Supervisor Montez moved to approve Ordinance 2011-11 amending Statutory reference.

Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Attorney Mills read Resolution 2011-04 Setting April 10th, 2012, 7:00P.M. the Annual Meeting date.

Supervisor Montez moved to approve Resolution 2011-04. Supervisor Church second the motion. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: Kim Buchanan reported on the April 5, 2011 recount.

Supervisor Church commented on the article in the East Troy Times thanking the police department for the family notification on Shorewood Drive.

SPECIAL EVENTS: Clerk Buchanan presented the following special events: Preiser, Town Hall Park, May 14, 2011, birthday party. Supervisor Church moved to approve the event as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Feinstein, W490 STH 20 (Bower property), July 23, 2011. Supervisor Church moved approve the event as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

O'Connell, Town Hall Park, September 10, 2011, (all day). Supervisor Church moved approve the event as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

LICENSE APPLICATION: None.

**PENDING MEETINGS**

05/18/11 Town Association Meeting, 7:00P.M.

06/01/11 Alcohol Licensing Meeting, Town Hall, 6:30P.M.

06/01/11 Planning Commission Meeting, Town Hall, 7:00P.M.

06/13/11 Town Board Meeting, Town Hall, 6:30P.M.

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06/15/11 Planning Commission Meeting, Town Hall, 7:00P.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment: Supervisor Church moved to adjourn the meeting at 8:15 P.M. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Audio Link: <<http://www.archive.org/details/TownEastTroyBoardMeetingMay92011>>